



TO: Performance Oversight Committee
Representative Dom Costa
Rob Vescio
Jen Liptak

FROM: Michelle Zmijanac, Committee Chair

DATE: January 12, 2018

SUBJECT: Performance Oversight Committee – January 18, 2018

The next meeting of the Performance Oversight Committee is scheduled for Thursday, January 18, 2018 at 9:00 a.m., in the fifth floor Board Room at Port Authority's offices. The preliminary agenda is as follows:

1. Approval of Minutes of the November 16, 2017 Performance Oversight Committee Meeting.
2. Proposed Resolutions:
 - a. Awarding of Bids (Tony Trona)
 - b. Authorization to Award Construction Contract for the Radio/Microwave Tower Sites and SHV Parking Garage Power Systems Project (Keith Wargo)
 - c. Authorization to Enter into an Agreement to Provide Drug and Alcohol Compliance Program Services (Barry Adams)
 - d. Authorization to Apply for and Enter into Agreements for CY 2018 Operating and Capital Grant Funds (Pete Schenk)
3. Financial Statements (Pete Schenk)
4. Cash Flow (Pete Schenk)

cc: Other Port Authority Board Members